

KIMBALL BOARD OF MAYOR AND ALDERMEN

Monthly Board Meeting THURSDAY, MARCH 7, 2019 6:00 P.M.

AGENDA

1. Call to Order the March 7, 2019 Meeting of Kimball Board of Mayor and Aldermen
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of February 7, 2019 Minutes of the Regular Meeting
6. Old Business
7. Division of Benefits Administration regarding the Other Postemployment Benefits (OPEB) to either Opt In or Opt Out as a Local Government Agency – Retiree Coverage Election Form
8. Approval of Johnson, Murphey and Wright, P.C. Audit Contract for Fiscal Year July 1, 2018 through June 30, 2019
9. Site Plan for Kimball AirMed Care Benefit
10. Approve the Submittal of the Unpaid 2017 Property Taxes to the Attorney for Collection
11. Approval of Spring Soccer Coaches
12. Ratify the bill from American Soccer Co. Inc. for the Spring Soccer uniforms in the amount of \$2,471.36
13. Manhole on Dixie Lee Center Drive to accommodate O'Reilly's as well as any future development this has been coordinated with South Pittsburg Water and Sewer, James C. Hailey and Company and Hawkins Contracting LLC
14. Accident Reports
15. Extend Maintenance Supervisor's Unpaid Leave
16. Police Report
17. Fire Report
18. Park Board Report
19. Planning Commission Report
20. Maintenance Department Report
21. Attorney Report
22. New Business
23. Adjourn